Appendix J: Target State FFEL Data Flow Recommendation

1. Lenders submit FFEL details such as disbursements, cancellations, guarantees, balances, etc. directly to FSA. NOTE: This initially could be some of the larger lenders with the remaining lenders still reporting through GAs.

2. Lenders submit LaRS summary data.

3. GAs report details for defaulted loans they are currently servicing.
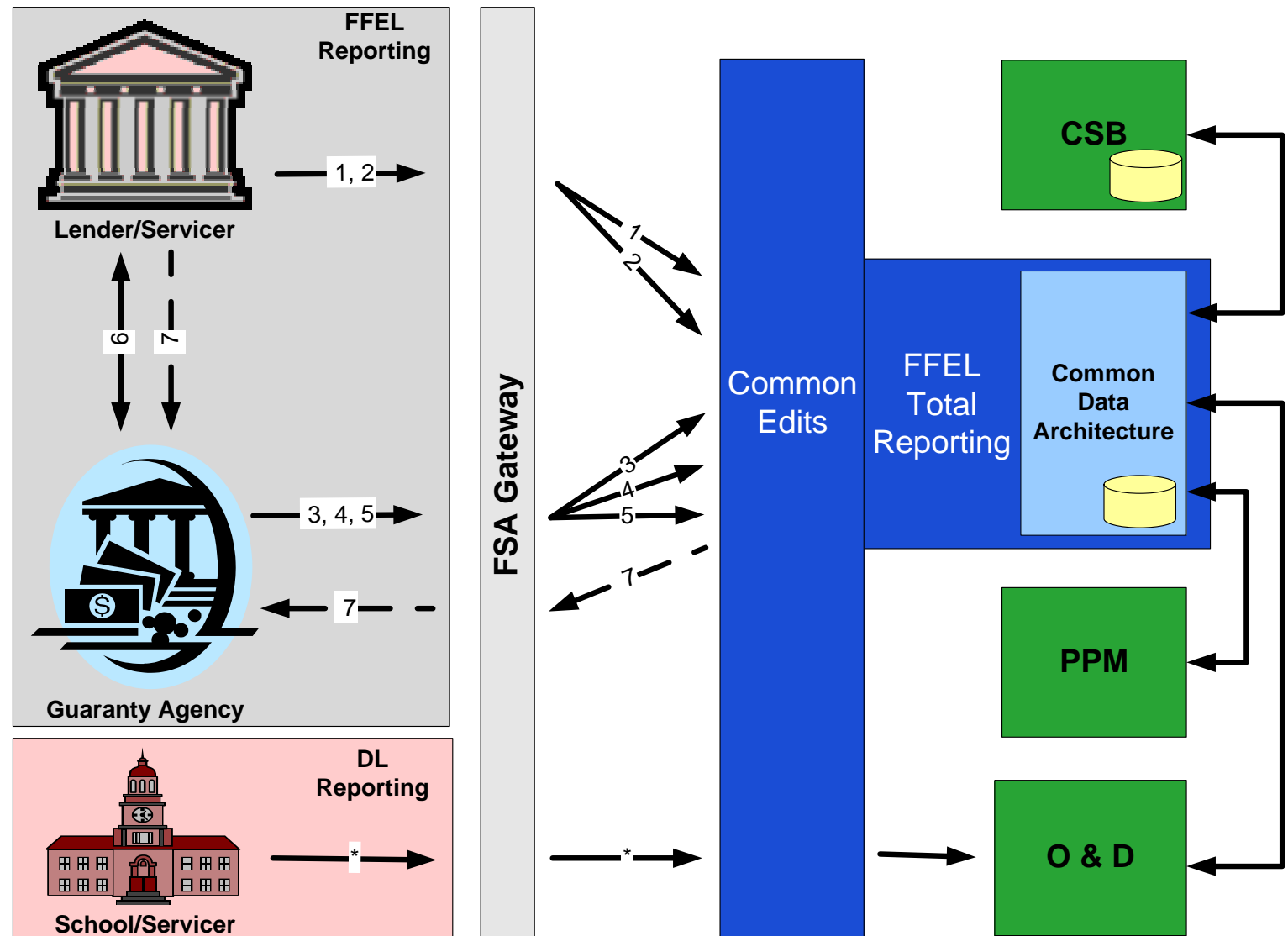
4. GAs transfer subrogated defaulted loans and disability discharge loans. The data is stored in the CDA and accessed by CSB.

5. GAs submit FFEL summary and other information on the Form 2000.

6. Lenders send guarantee requests, preclaims, and claims information to GAs. In return, GAs send guarantees, claim payments, and other related information back to the lenders.

7. GAs obtain loan updates (such as balances, cancellations, etc.) either from Lenders or the CDA.

* The DL flow is shown only to illustrate the point that Direct Loans go through the same Common Edits ESF that FFEL data goes through.

1. Lenders submit FFEL details such as disbursements, cancellations, guarantees, balances, etc. directly to FSA. NOTE: This initially could be some of the larger lenders with the remaining lenders still reporting through GAs.

2. Lenders submit LaRS summary data.

3. GAs report details for defaulted loans they are currently servicing.

4. GAs transfer subrogated defaulted loans and disability discharge loans.

5. GAs submit FFEL summary and other information on the Form 2000.

6. Lenders send guarantee requests, preclaims, and claims information to GAs. In return, GAs send guarantees, claim payments, and other related information back to the lenders.

7. GAs obtain loan updates (such as balances, cancellations, etc.) either from Lenders or FSA.

* The DL flow is shown only to illustrate the point that Direct Loans go through the same Common Edits ESF that FFEL data goes through.

FFEL Reporting

Lender/Servicer

1, 2

6 7

Guaranty Agency

3, 4, 5

7

DL Reporting

*

School/Servicer

FSA Gateway

1
2

3
4
5

7

*

Common Edits

FSA